

## Minutes of The Ordinary Board Meeting Held on Monday 5<sup>th</sup> October 2009

<b>Present</b>	Mr Collister, Mr Weir, Mr Kennaugh, Mr Leather, Mr Thomas, Mr Ludford-Brooks, Mr Ronan, Miss Faragher, Ms Quine. In attendance Town Clerk.
<b>Minutes</b>	AB/107.09 Minutes of the Ordinary Board Meeting held on the 7 <sup>th</sup> September 2009 had been circulated and were signed as a correct record.
<b>Business out of same</b>	AB/108.09 With reference to AB 106.09 it was agreed that the D.O.T be contacted regarding the siting of Co-op bins/containers in the George lane.
<b>Chairman's Report</b>	AB/109.09 The Chairman advised that he had attended the following. <ul style="list-style-type: none"><li>• RAF Association Service</li><li>• Jack Connor's 90<sup>th</sup> Birthday</li><li>• KWC – Spacecraft Display</li><li>• Maughold Civic Service</li><li>• Feedback meeting with Rally Committee</li><li>• Churches in Man working lunch</li><li>• Castletown Civic Sunday – The Chairman expressed his thanks to all concerned and a letter is to be sent to the W.I to this effect.</li></ul>
<b>Correspondence</b>	
Linda McCauley	AB/110.09 Email regarding regeneration scheme read and noted. Dates for further meetings have been arranged.
Airport Security Fence	AB/111.09 Letter from Airport Director regarding the rationale behind the installation of the security fence read and noted. It was agreed to write a further letter to The Minister at the D.O.T. asking under whose authority the decision had to be made.
DOLGE	AB/112.09 Letter regarding complaint of dust nuisance read and noted The Chairman gave an update following a visit by himself and The Clerk to the Hartford Homes site at Knock Rushen. The main excavation for the drains has now been completed so the noise will reduce. In addition it has been agreed that work will start at 9am on a Saturday as opposed to 8am, and also that the dust mountains will be flattened. The Foreman was advised that we have the power to serve an abatement notice but in view of the above measures no action will be taken at this stage. Mr Hampson who made a complaint, has been advised of the situation and thanked us for our intervention.
IOM Fire Service	AB/113.09 Letter re free electric blanket testing to take place on Tuesday 17 <sup>th</sup> November read and agreed.
3FM	AB/114.09 Email requesting Santa and his little helpers bring van to the square on the 12 <sup>th</sup> of December read and agreed.
Manx Telecom	AB/115.09 Letter regarding withdrawal of payphone at College Green read And noted. We are awaiting information regarding the number of 999 phone calls before we reply. An email has also been received from a nearby resident to advise that he considers the payphone should be removed due to lack of usage.
DOLGE	AB/116.09 letter giving details of Kemmyrk – Manx Homelessness Charity

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read and noted.

Roy Redmayne	AB/117.09	Email congratulations on improvements to Bowling Green Play Park read and noted. A copy has been given to the Foreman.
Hartford Homes	AB/118.09	Copy of letter to DOLGE giving illustrations of proposed house types read and noted.
Manx Wildlife Trust	AB/119.09	Email giving details of beach clean read and noted.
DHSS	AB/120.09	Letter regarding Physical Activity Framework read and noted.
D.A.F.F.	AB/121.09	Email regarding Japanese Knotweed read and noted.
D.A.F.F.	AB122.09	Letter regarding Manx Hedgerow Management Code of Best Practice read and noted.
Planning Appeals Office	AB/123.09	Letter enclosing notes from Tesco pre enquiring meeting read and noted.
Lezayre Parish Commissioners	AB/124.09	Invitation received for Civic Service on Sunday 25 <sup>th</sup> October. Mr&Mrs Collister, Miss Faragher, Mr Ludford-Brooks and Mrs Bailey will attend.

### Planning Decisions

AB/125.09 Decisions made by the Planning Committee in respect of the following application were read and noted.

1	09/01220/B	Adrian & Mandy Jones 40 Queen Street	Installation of replacement windows	Approved
2	09/01351/C	Adrian & Mandy Jones 40 Queen Street	Additional use of Dwelling as self catering	Approved
3	09/01371/B	Orry Teare 40 Victoria Road	Extension and creation of French windows	Approved
4	09/01361/B	Mr. & Mrs. N Taggart 4 Westham Lea	Alteration and erection of extension	Approved

### Planning Matter

AB/126.09 Consideration and approval given to planning aspects of the following submitted plans.

1	09/00552/B	H & B Union Hotel	Erection of smoking shelter.
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### Any other Business

IOM Bloodhounds Drag Hunt	AB/127.09	Letter requesting use of square on 26 <sup>th</sup> December read and agreed. Walter Gilbey advised accordingly.
Derbyhaven Hedge	AB/128.09	It was noted that the hedge needs trimming. The DOT have been informed
Queen Street	AB/129.09	It was noted that the turning area is being hampered by parked cars. A visit by the Chairman and Clerk confirmed that a sign " turning area only is in place. The Clerk will monitor the situation.
Police Patrol	AB/130.09	The Clerk advised that he had been out on patrol recently with the police on a Friday night, and although it had been an uneventful night, he had been impressed by the thoroughness and professionalism of the officers concerned.

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- Paul Cooil AB/131.09 The Board wished a letter of congratulations to be sent to Paul Cooil in relation to high quality of the seat at Smetana Close.
- John Ronan AB/132.09 The Board wished a letter to be sent to John Ronan complimenting him on the quality of the re-painting of the Civic Centre.
- Civic Sunday AB/133.09 Mr Weir conveyed his thanks to The Chairman and The Clerk for their efforts.

The meeting finished at 8pm.